

NOTICE OF MEETING



A regular meeting of the Palatine Park District Board of Park Commissioners is scheduled to be held at 7:00 p.m. on April 11, 2017 at the Village of Palatine Community Center in Community Room B, 200 East Wood Street, Palatine; the proposed agenda is as follows:

PALATINE PARK DISTRICT
REGULAR MEETING OF BOARD OF PARK COMMISSIONERS
April 11, 2017 - 7:00 p.m.

- I Call to Order
- II Approval of Agenda
- III Approval of Consent Agenda
 - A. Regular Meeting Minutes of March 28, 2017
 - B. Approval of Warrant #7
- IV Comments from the Audience
- V Recognition
 - A. Molly Sicher
- VI Presentations
 - A. Palatine Township Senior Citizens Council (PTSCC) Annual Report
 - B. Swim Team Annual Report
 - C. Celtic Soccer Annual Report
- VII New Business
 - A. Approval; Palatine Township Senior Citizens Council (PTSCC) Funding Request
 - B. Approval; Request of Palatine Celtic Soccer Labor Day Event 2017
 - C. Approval; C.A.R.E. 2016 Year End Disbursement of Surplus Funds
 - D. Award of Bid; Oak Park Playground Equipment
 - E. Award of Bid; 2017 Playground Renovation Project
 - F. Award of Bid; Cutting Hall HVAC
- VIII Departmental Reports
 - A. Review of Written District Services and Projects Department Report *
 - B. Review of Written Recreation Department Report
- IX Executive Director's Report
 - A. Review of Written Report
- X Commissioners' Comments
 - A. Individual Comments
 - B. Request for Future Agenda Items
- XI Adjournment

Persons with disabilities requiring reasonable accommodation to participate in this meeting should contact the Park District's Administrative Office, 250 E. Wood Street, Palatine, IL Monday through Friday from 8:30 a.m. to 4:30 p.m. at least 48 hours prior to the meeting. Telephone number 847-991-0333; Fax number 847-991-2127. Access for the hearing impaired is through Illinois Relay Services at 1-800-526-0857; requests for a qualified interpreter require five (5) working days advance notice.